

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Tuesday, August 6, 2019
1:30 p.m.
Commission Chambers
1915 N. Stiles Avenue, 2nd Floor
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Mark Liotta

ROLL CALL.....Chairman Mark Liotta

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION. PUBLIC COMMENTS ARE LIMITED TO THE AGENDA ITEMS LISTED.

1. Minutes

The drafted minutes of the July 18, 2019 public meeting of the Commission will be considered for approval.

Possible Action

Possible action may include: taking no action; approving the minutes as drafted; approving the minutes as amended; or continuing the matter.

2. Discussion and Consideration Regarding Potential Revisions to the Commission Responsibility Memo

On June 26, 2017, the Commission's Executive Director circulated a memo detailing the responsibilities of the Chairman and of the Commission as a whole. The Commission will discuss and consider revising the memo to reflect changes to the agency that have been made within the intervening time frame.

Possible Action

Possible action may include, but is not limited to: taking no action; continuing the matter; or adopting a revised memo as discussed in the meeting.

3. Discussion and Consideration Regarding Memorandum of Understanding with the Court of Existing Claims

The Commission will discuss a pending action under 25 O.S. § 307(B)(4) to draft a Memorandum of Understanding with the Court of Existing Claims to effectuate the provisions of House Bill 2367.

Possible Action

Possible action may include, but is not limited to: taking no action on the MOU; continuing the MOU; or adopting an MOU as discussed in the meeting.

4. Possible Executive Session Pursuant to Title 25 O.S., § 307(B)(1) and (B)(4)

A. Motion and Vote to Enter into Executive Session.

1. The Commission will discuss the hiring of Candidate A, B, C, D, E, or F, and an appropriate salary for the position of Administrative Law Judge pursuant to Section 307(B)(1).

B. Motion and Vote to Reconvene in Open Session

Possible Action

Possible action may include hiring Candidate A, B, C, D, E, or F, for the position of Administrative Law Judge at the salary discussed in executive session, or continuing the matter.

Announcements

The Commission's next regular business meeting is on Thursday, August 15, 2019. The Commission's next special appeals meeting is on Friday, August 23, 2019.

ADJOURNMENT.....Chairman Mark Liotta